

TS-EAS EAC-CPF Team

Place: Virtual Meeting, Adobe Connect

Date: Friday, 9 March 2018, 3 – 4:40pm CEST/9 – 10:40 am EDT

Participants:

Aaron Rubinstein

Anila Angjeli

Karin Bredenberg

Katherine M. Wisser (liaison)

Mark Custer (schema team lead)

Regine Heberlein

Silke Jagodzinski (lead)

Not available: Erica Boudreau, Florence Clavaud, Gerhard Müller, Wim van Dongen

Agenda:

1. Response from Standards Committee (Kathy)

Standards committee agrees with our procedure and will be kept informed about our activities. Questions and feedback should be documented and the team is supposed to contribute to any open questions towards other standards groups.

The [Procedures for Review and Approval of an SAA-Developed Standard](#) is quite new and the standards committee is up to find out how to handle that.

2. Discussing open issues for the update (all)

a. General aspect

Looking at some of the issues, the team agrees that EAC-CPF reconciliation with EAD 3 is not a mandatory decision for all elements and attributes but must be agreed on a case-by-case basis. Any changes and decision should be analysed vice versa, i.e. decisions for EAC-CPF should be analysed for EAD 3 and new features and schema modifications for EAD 3 should be checked for EAC-CPF. This way, semantic distinctions between both standards will be considered and, if necessary, variations of identical elements and attributes are going on to be possible.

b. Handle regex pattern

TS-EAS policy is not to ensure nice data, but to allow using the schema. If the communities usage and best practise diverges from schema definition, it should be part of the documentation/tag library to suggest how to use the element/attribute but it should not be pre-set by a strict schema.

#14: [<agencyCode>: change or remove regex pattern](#)

Result of team discussion added to the issue.

#15: [<agencyCode>: add attribute @type](#)

Result of team discussion added to the issue.

#32: [<dateRange>: best practice](#)

Result of team discussion added to the issue.

#33: [@standardDate, @standardDateTime: remove regex pattern](#)

Result of team discussion added to the issue.

Not discussed (time was running out):

#51: [<biogHist/>: please allow <head/>](#)

#24: [Description for element <useDates> in the tag library is not clear](#)

3. EAD/EAC-CPF comparison (Kathy)
4. Content for new [EAC-CPF website](#) (Gerhard, if available)
5. Next steps (Silke)
 - a) Update Schema (Mark)
 - b) Tag library editor (all)
 - c) Standards portal representation volunteer (all)
6. Any other business (all)
7. Next meeting
 - Friday, 6 April 2018 at 3pm Berlin/2pm London/9am Boston